RESOLUTION NO. $\frac{09-110}{}$

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AND/OR AUTHORIZING THE MAYOR DESIGNEE TO RECEIVE A DIRECT AWARD AND TO EXECUTE ANY AND ALL DOCUMENTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, UNDER THE FISCAL YEAR 2009 EDWARD BYRNE MEMORIAL ASSISTANCE GRANT PROGRAM, FOR THE TOTAL AMOUNT OF \$133,044.00 FOR THE PROCUREMENT OF POLICE PATROL VEHICLES; **AUTHORIZING** AND **FURTHER** ESTABLISHMENT OF A SEPARATE INTEREST BEARING TRUST ACCOUNT DESIGNATED FOR THIS PROGRAM.

> Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez, Yedra voting "Yes" and Councilmember Garcia-Martinez

WHEREAS, the City is eligible to receive a direct award of \$133,044.00 under the Bureau of Justice Assistance for fiscal year 2009 Edward Byrne Memorial Assistance Grant Program for the procurement of police patrol vehicles.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA; THAT:

Section 1: The Mayor and City Council of the City of Hialeah, Florida hereby authorize the Mayor and/or his designee to execute any and all documents in order to receive an award from the United States Department of Justice, Bureau of Justice Assistance, under the 2009 Edward Byrne Memorial Assistance Grant Program, for the total amount of \$133,044.00 for the procurement of police patrol vehicles.

Section 2: The Mayor and City Council of the City of Hialeah, Florida further authorize the establishment of a separate interest-bearing trust account designated for this program.

PASSED AND ADOPTED this 11th day of August, 2009.

Carlos Hernandez
President/of Council

Approved on this day of August, 2009.

Attest: Approved on this day of August, 2009.

Rafael E. Granado, City Clerk

Mayor Julio Robaina

Resolution was adopted by a 6-0 vote with

absent.